

VSH Policy Committee Meeting Minutes

Date: January 7, 2008

Location: Executive Director's Office, Dale 1 Bldg

Type of meeting: Policy Development and Implementation/Public

Facilitator: Anne Jerman

Note taker: Denise McCarty

Members: Scott Perry, David Mitchell, Jessica Oski, Tom Simpatico (partial meeting)

Attendees: Anne Donahue

AGENDA TOPICS Meeting Minutes of 12-10-07 meeting; Announcement of policies in Development; Discussion of policies to be reviewed and possibly be advanced to the Governing Body; Public Comment

Discussed: The 12-10-07 meeting minutes were reviewed by the committee. Scott Perry motioned to accept the meeting minutes as presented. David Mitchell seconded the motion. The committee voted to accept the minutes. The motion passed unanimously.

Conclusion: The 12-10-07 meeting minutes were unanimously approved by the committee.

Action: The 12-10-07 meeting minutes were approved.

Discussed: VSH Medication Policy

The VSH Medication Policy was reviewed by the committee members. Minor changes were made to the policy. David Mitchell motioned to accept the Medication Policy as revised. Scott Perry seconded the motion. The committee voted to accept the policy as revised. All in favor, motion passed unanimously. This policy will be advanced to the Governing Body Committee for their review and approval at their January 16th meeting.

Discussed: VSH Research Policy

The committee reviewed this policy again with Tom Simpatico. Anne Donahue provided some helpful feedback to the language and content of the policy. The committee decided that the VSH Research Policy would be brought back for review in February after Jessica Oski and Dr. Simpatico had a chance to discuss the content of the policy.

The Policy Committee meeting adjourned at 9:45 am. The next meeting will be on **February 11th at 8 am.**

Respectfully Submitted,

Denise McCarty
Minute Taker